

GREG BELL Lieutenant Governor

## Department of Environmental Quality

Amanda Smith Executive Director

DIVISION OF DRINKING WATER Kenneth H. Bousfield, P.E. Director Prinking Water Board
Paul Hansen, P.E., Chair
Ken Bassett, Vice-Chair
Terry Beebe
Russell Donoghue
Daniel Fleming
Tage Flint
Heather Jackson
Betty Naylor
Amanda Smith
David Stevens, Ph.D.
James Webb
Kenneth H. Bousfield, P.E.
Executive Secretary

## DRINKING WATER BOARD TELECONFERENCE MEETING

September 6, 2012 11:00 a.m.

Ken Bousfield's Office 195 North 1950 West Salt Lake City, Utah 84116

Teleconference Phone # to call in on: (877) 820-7831 After calling in, you will be asked to enter #: 878776#

Michael Grange's Cell Phone #: (801) 674-2563

- 1. Call to Order Chairman Hansen
- 2. Roll Call Michael Grange
- 3. Introductions Chairman Hansen
- 4. Approval of Minutes July 13, 2012
- 5. Financial Assistance Committee Report Vice Chairman Bassett
  - 1) Status Report Michael Grange
  - 2) SRF Applications State Funds
    - a) Axtell Community Service District Julie Cobleigh
  - 3) Other Business Michael Grange
- 6. Letters: Zion View Estates

7. Next Board Meeting:

Date: November 9, 2012

Time of Board Meeting: 1:00 p.m. Location: DEQ Board Room # 1015 195 North 1950 West

Salt Lake City, Utah 84116

- 8. Other
- 9. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.